

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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C	13788	53											
Company Name in full			QBE Reinsurance (UK) Limited										
						Dov	Mont	h Va					
* F288CD4	40 * Complete in all cases	Date of	change o	ulars	Day 22	Mont 04	h Ye						
particulars form	Name *Style / Title	MR				*Honours etc							
	Forename(s)	BRIAN RAYMOND											
	Surname	COTTE	RILL										
	† Date of Birth	Day 09	Month 10	Year 41									
Change of name (enter new name)	Forename(s)												
	Surname												
Change of usual residential address (enter new address)		FLAT 49, CAPITAL WHARF, 50 WAPPING HIGH STREET											
	LONDO	N											
County / Region								Postcode E1 9LY					
	ENGLAND												
Other change	(please specify)												
		A serv	ing direc	tor, sec	retary e	etc mus	st sign	the fo	rm bel	low.			
* Voluntary details. † Directors only.	Signed		Nigu	<i>ا</i> لع		(Date		ap il			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MR H G PALLOT, QBE INTERNATIONAL INS LTD, CORN EXCHANGE, 55 MARK LANE, LONDON, EC3R 7NE											
contact if there is any query.			Tel 0171-456 0000										
A36 *ARYCFFUZ* 186 COMPANIES HOUSE 27/04/99			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										